



The Village of

Sleepy Hollow, Illinois

THOROBRED LANE

SLEEPY HOLLOW, ILLINOIS 60118

(312) 428-2266 — (312) 426-6708

Minutes Village Board October 17, 1977

The regular meeting of the Sleepy Hollow Corporate Authorities was called to order by President Schoengart at 7:45 pm on October 17, 1977. Roll was called and answered as follows: Ciuca, Mountjoy, Roberts, absent. Krueger, Morency, Myers, Schoengart, present. Also present were Clerk Pofahl, Attorney Knickerbocker, Treasurer Nolte, Chief Bradley, Plan Commission Chairman Hohner, Zoning Board Chairman Heffron.

The minutes of the previous meeting were corrected to read Oct. 3 instead of Oct. 4. Mr. Krueger moved to accept the minutes as corrected. Mr. Morency seconded. Motion passed by voice vote.

Treasurer's report: Cash receipts - General Funds, \$2,936.44; State Income tax, \$1,994.74; Revenue Sharing, \$2,465.00.

Cash Balances - General, \$79,220.27; MFT, \$47,193.69; Revenue Sharing \$11,739.04; Road Bond, \$100,766.44; Total, \$238,919.44.

Bills Payable - General, \$1,581.19; MFT, \$20.20 and CM&T, \$2,362.63.

Mr. Morency moved to pay the bills with the exception of the CM&T bill for \$2,362.63, second by Mr. Krueger, roll call: Krueger, Morency, Myers, Schoengart, aye. 0 nays; Ciuca, Roberts, Mountjoy absent.

Mr. Heffron introduced Mary Katherine Peck, the planner who has been hired by DAIPC. She will be working in the areas of housing and land use, Historic preservation, and a three year transportation study. She will be housed in West Dundee in the Village Hall.

A flag from the Ville de La Salle has been presented to the Village by the Mayor of that city through the LaSalle Expedition II group.

The Village has been asked to donate \$43 to the Kane County Criminal Justice Division to indicate the Village is willing to participate in the programs of the Division. Mr. Morency moved to donate \$43 to the Kane County Criminal Justice Division, second by Mr. Krueger, roll call: Krueger, Morency, Myers, Schoengart, aye. 0 nays. Ciuca, Mountjoy, Roberts, absent.

Mr. Morency moved to contribute the annual dues to DAIPC in the amount of \$1500. Second by Mr. Krueger. Roll call, Krueger, Morency, Myers, Schoengart, aye. 0 nays. Ciuca, Mountjoy, Roberts, absent.

The Clerk will write a letter to NIPC opposing NIPC taking control of CATS.



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The Farm-Home Administration has activated our loan application file and will consider a 25% loan for a sewer system for the entire village.

The EPA Clearing House has sent notice to the effect the area under consideration for sewers may have archaeological importance. A study must be done before final approval is made.

Mrs. Schoengart will go to a NIPC conference. Mr. Krueger moved to allot \$25 for lunch and related expenses to attend the conference. Mr. Morency seconded. Roll call, Krueger, Morency, Myers, Schoengart, aye. 0 nays. Ciuca, Mountjoy, Roberts, absent.

There will be a work session on Oct. 24 at 8:00 pm to discuss the NCC survey with Dr. Ray.

Mrs. Schoengart requested an executive session to discuss salaries and acquisition of property.

The President will write a letter to Lake In The Hills congratulating that Village on its 25th anniversary.

The Illinois Department of Labor has requested the Village not to pay Lenz Oil until a wage dispute is settled.

Dr. Mendleson will be at the Board meeting on Nov. 21 to discuss Police testing scores.

There is a mandated 24 hour firearms training course which the three full time policemen should attend. Mr. Morency moved to pay \$45 per man for a total of \$135 for the course which starts Nov. 1. Second by Mr. Krueger. Roll call, Krueger, Morency, Myers, Schoengart, aye. 0 nays. Ciuca, Mountjoy, Roberts, absent.

Mr. Krueger moved to set Oct. 31 as the date for Halloween trick or treat, and the curfew for solicitation as 10:00 pm. Second by Mr. Myers, motion passed by voice vote.

It has been noted that a stop sign is needed on Walnut Drive at Glen Oak Dr. Mr. Krueger moved to instruct the Clerk with the help of the Attorney to draft an ordinance. Second by Mr. Myers. Motion passed by voice vote.

The attorney has received the August report which the Water Co. sent to the ICC.

The Attorney with a representative of the Township Board will go to the County Highway department to determine boundaries of Sleepy Hollow Road.



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October 17, 1977.

Board Minutes

There will be a Planning Committee meeting on Oct. 25 to which Mr. Baumann and Mr. Holze will attend. Mr. Hohner will meet with Mr. Carpenter and Mr. Scheflow to discuss work done on the wells by the Water Co.

There will be a DAIPC meeting on Nov. 8 at 7:30 to discuss the subdivision control ordinance and the storm water runoff ordinance. Final report on the Zoning ordinance amendments will be given on Nov. 1 at the regular Board meeting.

A building permit has been issued to Mr. Spitzenberger for Lot 36, Unit 10. The repairs to the Village Hall are complete except for the outside door and some siding, and plugging the holes under the building. Work on the silo should begin in November. Before doing any work in or on the Hall, check with Rob.

Two notices of defective septic systems have been sent. A resident complained to the IEPA about the septic system owned by Mr. Burklow.

The Police Committee is working on qualifications for Patrolmen, a sticker ordinance, mini-bike ordinance, and a snowmobile ordinance.

Quad-Com has hired Vic Nichol as Director, he will start work in December organizing the system to start in July.

The Roads Committee is working on a parking ordinance and a fire-lane ordinance for the Apartments.

Mr. Roberts has researched the ownership of various outlots and has recommended the Village purchase several for back taxes. Mr. Morency moved to authorize the attorney to negotiate the purchase of these outlots not to exceed \$5,000, second by Mr. Krueger, roll call: Ciuca, Mountjoy, Roberts absent. Krueger, Morency, Myers, Schoengart, aye. 0 nays.

Adjourn to executive session at 9:50 pm.

Reconvene at 11:15 pm. Roll call, Krueger, Morency, Myers, Schoengart, present. Ciuca, Mountjoy, Roberts, absent.

Mr. Myers moved to ask the Attorney to report on the process of condemnation with regard to purchasing the Water Co. Second by Mr. Krueger, motion passed by voice vote.

Mr. Morency moved to adopt the following salary schedule for the last six months (11-1-77 through 4-30-78) of the fiscal year: Chief \$8600; Sergeants Dunat and Montalbano \$7200 each; Patrolwoman Krueger \$4380. Second by Mr. Myers. Roll call: Krueger, Morency, Myers, Schoengart, aye. 0 nays. Ciuca, Mountjoy, Roberts absent.

Mr. Morency moved to adjourn, second by Mr. Myers. Adjourn 11:20 pm